



SACHI A. HAMAI
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0636

MEMBERS OF THE BOARD

GLORIA MOLINA

MARK RIDLEY-THOMAS

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

September 17, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH & ALTERNATE MEMBERS OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)

SUBJECT

Declare official the election results of the Fourth Member of the Board of Investments and the Seventh & Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA).

IT IS RECOMMENDED THAT THE BOARD:

1. Declare Mr. Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments, for a term of three years, beginning January 1, 2014, and expiring December 31, 2016.
2. Declare Mr. Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement for a term of three years, beginning January 1, 2014, and expiring December 31, 2016.
3. Declare Mr. William R. Pryor elected to the office of Alternate Member, Board of Retirement for for a term of three years, beginning January 1, 2014, and expiring December 31, 2016.
4. Instruct the Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 2, 2013, your Board approved the procedures for the elections of the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, these elections were held on July 30, 2013.

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the vacancies on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official.

The candidate who receives the highest number of votes for the Fourth Member, Board of Investments is to be declared elected. Similarly, the person who receives the highest number of votes in the election of the Seventh Member, Board of Retirement is to be declared elected. The candidate with the highest number of votes who is from another safety group that is not represented by the person who is declared the Seventh Member shall be declared elected the Alternate Member of the Board of Retirement.

On August 2, 2013 the Los Angeles County Registrar-Recorder/County Clerk certified at the completion of the official canvass of all ballots received for the election, that Mr. Shawn R. Kehoe, of the Department of the Los Angeles County Sheriff, was elected to the office of the Fourth Member, Board of Investments. Mr. Shawn R. Kehoe was also elected to the office of the Seventh Member, Board of Retirement, and Mr. William R. Pryor, of the Los Angeles County Fire Department, was elected to the office of the Alternate Member, Board of Retirement. A copy of the certification of the election results is attached.

Implementation of Strategic Plan Goals

Approval of the attached resolutions broadly supports the County Strategic Goal of Operational Effectiveness.

FISCAL IMPACT/FINANCING

The Fourth Member of the Board of Investments and the Seventh and Alternate Members Board of Retirement are active County employees and do not receive compensation for their service to LACERA.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

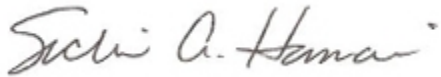
The elections were conducted in accordance with procedures adopted by your Board on April 2, 2013. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to vote for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement.

It is appropriate at this time to declare the results of the election for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement official.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring official the election results for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sachi A. Hamai".

SACHI A. HAMAI

Executive Officer, Board of Supervisors

SAH:ap

Enclosures

c: Chief Executive Officer
County Counsel
Chief Executive Officer, LACERA
Registrar-Recorder/County Clerk



Los Angeles County **REGISTRAR-RECORDER/COUNTY CLERK**

DEAN C. LOGAN
Registrar-Recorder/County Clerk

August 2, 2013

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Pursuant to the Board of Supervisors' election resolution adopted April 2, 2013, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held July 30, 2013.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,


DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures:
Canvass Certificate
Final Official Election Returns

C: William T. Fujioka,
Chief Executive Officer

John Krattli,
County Counsel

Los Angeles County Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 1, 2013, I canvassed all ballots received by this office for the election of SEVENTH AND ALTERNATE MEMBERS, BOARD OF RETIREMENT AND FOURTH MEMBER, BOARD OF INVESTMENTS (Safety Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on July 30, 2013.

I further certify that the total ballots cast is as follows:

SEVENTH AND ALTERNATE MEMBERS,
BOARD OF RETIREMENT
(Safety Members)

TOTAL
BALLOTS CAST
3,058

FOURTH MEMBER,
BOARD OF INVESTMENTS
(Safety Members)

TOTAL
BALLOTS CAST
3,058

I further certify that the total number of votes cast is as follows:

SAFETY MEMBERS

Seventh & Alternate Members,
Board of Retirement

SHAWN R. KEHOE
WILLIAM PRYOR
TOTAL

Total
Votes Cast
1,641
1,412
3,053

Fourth Member,
Board of Investments

SHAWN R. KEHOE
WILLIAM PRYOR
TOTAL

Total
Votes Cast
1,622
1,427
3,049

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 2nd day of August, 2013.



Dean C. Logan
DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

COUNTY OF LOS ANGELES

DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

FINAL OFFICIAL ELECTION RETURNS

JULY 30, 2013 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS	1	SEVENTH AND ALTERNATE MEMBERS		
PRECINCTS REPORTING	1 100.00	BOARD OF RETIREMENT		
		(SAFETY MEMBERS)		
TOTAL MEMBERS	12,741	Vote For: 1		
		Shawn R Kehoe	1,641	53.75
BALLOTS CAST/TURNOUT	3,058 24.00	William Pryor	1,412	46.25

FOURTH MEMBER
BOARD OF INVESTMENTS
(SAFETY MEMBERS)

Vote For: 1		
Shawn R Kehoe	1,622	53.20
William Pryor	1,427	46.80

BOARD OF SUPERVISORS

MARK RIDLEY-THOMAS, CHAIRMAN
2ND DISTRICT
GLORIA MOLINA, 1ST DISTRICT
ZEV YAROSLAVSKY, 3RD DISTRICT
DON KNABE, 4TH DISTRICT
MICHAEL D. ANTONOVICH, 5TH DISTRICT

DEAN C. LOGAN
REGISTRAR-RECORDER/COUNTY CLERK